APPROVED: 5/21/15

MINUTES OF THE TOWN OF HIGHLANDS PLANNING BOARD MARCH 19, 2015

A Regular meeting of the Town of Highlands Planning Board was held in the Town Hall, Highland Falls, New York, on Thursday, March 19, 2015, at 7:00 P. M.

THERE WERE PRESENT:

Board Members:

Erik Smith, Chairman Cathy Kelly, Deputy Chairman Terry Holt John Hunter Chris Dyroff

M. Justin Rider, Attorney, (Rider, Weiner & Frankel, P. C.) Leslie J. Dotson, Town Planner (Garling Associates)

ALSO PRESENT: Mark Lavinski.

At 7:00 P. M., the meeting was opened with the Pledge to the Flag. It was noted that all Members are present and there is a quorum.

A motion was made to approve the February 19, 2015 Minutes, as amended.

Motion: Mr. Hunter Seconded: Mr. Dyroff Approved

COMMUNICATIONS

• Correspondence from Mayor Flynn dated March 12, 2015, relating to property located at 1368 Route 9W.

OLD BUSINESS

320 West 254 Street, LLC Site Plan and Subdivision (Section 7, Block 1, Lot 1.1)

Applicant not present.

The discussion included and the Board will await further clarification on:

- Correspondence from the Village from Mayor Flynn, dated March 12, 2015, concerning the outstanding December 2014 sewer bill, totaling \$8,645.62.
- The Chairman has been in touch with John Jones, Chief Wastewater Treatment Plant Operator.
- Correspondence to our Attorney from Ned Kopald, representing SEA Partnership concerning the Right-of-Way to access the proposed subdivided lot. Mr. Rider has reviewed.

- Mr. Rider discussed the 50 foot Right-of-Way and his interpretation, noting his concern for it to be an appropriate width.
- The Board is awaiting responses from DOT and Orange County Planning.
- The Chairman spoke with the Fire Chief and indicated the road specifications meet the needs of the Fire District.
- The 62 day requirement waiver.
- The sewer connection.
- Ms. Dotson is in the process of reviewing the EAF, and will be in touch with Orange County Planning.
- The Chairman will prepare a letter to the Applicant concerning the outstanding issues.
- Mr. Rider will start a draft of the 280A Resolution.

NEW BUSINESS - None

PUBLIC COMMENT

Mark Lavinski, 1376 Route 9W spoke about the possibility that there may be different Officers or Partners, and possibly a new name for the business relating to this project. He noted that he does not see the same vehicles when he goes in and out of the property.

At 7:29 P. M., a motion was made to adjourn the meeting.

Motion: Dr. Kelly Seconded: Mr. Dyroff Approved

Respectfully submitted,

Fran DeWitt, Recording Secretary

The next Regular Planning Board Meeting is Thursday, April 16, 2015

The next Joint Meeting of the Town and Village Planning Boards will be held on Wednesday, March 25, 2015, at 7:00 P. M., in the meeting room at the Village of Highland Falls Village Hall, 303 Main Street, Highland Falls, NY 10928.